



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, December 9, 2013
7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the November 25, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report
- 3.2 Village Clerk's Report
- 3.3 Village Treasurer's Report
- 3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on December 9, 2013 in the amount of \$1,776,423.05.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of an Ordinance dissolving the Lincolnshire Redevelopment Project Area Tax Increment Finance District (Village of Lincolnshire)
- 7.2 Approval of the 2014 Village of Lincolnshire Calendar and Meeting Schedule (Village of Lincolnshire)
- 7.3 Approval of a Supplemental Appropriation Ordinance of the Village of Lincolnshire, Illinois for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 (Village of Lincolnshire)
- 7.4 Approval of the Fiscal Year 2014 Budget

- 7.5 Approval of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2014 and Ending December 31, 2014 (Village of Lincolnshire)
- 7.6 Approval of an Ordinance Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on Several of the Notes of the Village of Lincolnshire, Lake County Illinois (Village of Lincolnshire)
- 7.7 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)
- 7.8 Approval of an Ordinance Abating Certain Taxes Heretofore Levied for the Westminster Way Transportation Special Service Area Number 1A (Village of Lincolnshire)
- 7.9 Approval of Professional Service Agreements for Fiscal Year 2014
- 7.10 Approval of an Ordinance Amending Chapter 15 of Title 1 - Comprehensive Fee Schedule of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Water and Sewer Connection Charges and Rates) (Village of Lincolnshire)
- 7.11 Approval of the Creation of Management Analyst position. (Village of Lincolnshire)
- 7.12 Approval of an Agreement Pertaining to the Regulation of Traffic and Parking on Inland Real Estate Property
- 7.13 Approval of the Use of Village Streets by the District 103 Parent-Teacher Organization for a 5K Walk/Run to be held on May 17, 2014 (Village of Lincolnshire)
- 8.0 **ITEMS OF GENERAL BUSINESS**
 - 8.1 Planning, Zoning & Land Use
 - 8.2 Finance and Administration
 - 8.21 Consideration and Discussion to Authorize Village Manager to Sign Service Agreement with Paylocity Corp for Payroll Services.
 - 8.3 Public Works
 - 8.4 Police
- 9.0 **REPORTS OF SPECIAL COMMITTEES**
- 10.0 **UNFINISHED BUSINESS**
- 11.0 **NEW BUSINESS**
- 12.0 **EXECUTIVE SESSION**
- 13.0 **ADJOURNMENT**